

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80378

FILED
Apr 05, 2011
Secretary of State

Entity Name: C P U ELECTRONICS, INC.

Current Principal Place of Business:

% LELAND STRAUSBERG
10390 SW 49TH PLACE
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

% LELAND STRAUSBERG
10390 SW 49TH PLACE
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 65-0197937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRAUSBERG, LELAND
10390 SW 49TH PLACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: STRAUSBERG, LELAND
Address: 10390 SW 49TH PLACE
City-St-Zip: COOPER CITY, FL 33328

Title: D
Name: STRAUSBERG, VICTORIA
Address: 10390 SW 49TH PLACE
City-St-Zip: COOPER CITY, FL 33328

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LELAND STRAUSBERG

D

04/05/2011

Electronic Signature of Signing Officer or Director

_____ Date